
UNITED STATES DEPARTMENT OF
COMMERCE
NEWS

WASHINGTON, D.C. 20230

BUREAU OF
EXPORT
ADMINISTRATION

FOR IMMEDIATE RELEASE:

March 2, 2000

www.bxa.doc.gov

Contact: Eugene Cortilli
(202) 482-2721
(202) 482-2421 (fax)

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**SEATTLE BUSINESSMAN SETTLES CHARGES OF
UNLAWFUL EXPORTS OF SHOTGUNS TO RUSSIA**

WASHINGTON, D.C. -- Assistant Secretary of Commerce for Export Enforcement F. Amanda DeBusk today announced an \$18,000 civil penalty and three-year denial of export privileges on Ronald O. Brown of Seattle, Wash., in connection with the unauthorized exports and attempted export of U.S. origin shotguns to Russia.

The Department alleged that Brown, individually and formerly doing business as Mirazh Ltd., aided and abetted on six occasions in 1994 in the export of shotguns to Russia without obtaining the required Commerce licenses. Brown is also alleged to have aided and abetted in the attempted export of one shotgun to Russia and for having ~~two~~ occasions made false and misleading statements of material fact to a federal government agency. The three-year denial and \$9,000 of the civil penalty were suspended.

The Bureau of Export Administration's San Jose Field Office investigated the case.

The Department of Commerce, through its Bureau of Export Administration, administers and enforces export controls for reasons of national security, foreign policy, nonproliferation and short supply. Criminal penalties, as well as administrative sanctions, can be imposed for violations of the regulations.

UNITED STATES DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION
WASHINGTON, D.C. 20230

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| In the Matter of: |) | |
| |) | |
| RONALD O. BROWN, |) | |
| |) | Docket No: 99-BXA-03 |
| individually and formerly doing business as' |) | |
| |) | |
| MIRAZH LIMITED |) | |
| |) | |
| 1028 Lakeview Boulevard, #9 |) | |
| Seattle, Washington 98102, |) | |
| |) | |
| Respondents |) | |

ORDER

The Office of Export Enforcement, Bureau of Export Administration, United States Department of Commerce (BXA), having initiated an administrative proceeding against Ronald O. Brown, individually and doing business as Mirazh, Limited (hereinafter collectively referred to as "Ronald Brown"), pursuant to Section 13(c) of the Export Administration Act of 1979, as amended (50 U.S.C.A. app. §§ 2401-2420 (1991 & Supp. 1999)) (the "Act"), and the Export

¹ Ronald Brown was charged in the original Charging Letter as formerly doing business as Mirazh, Limited. However, Ronald Brown has since advised BXA that he continues to do business as Mirazh, Limited. BXA has retained the caption as stated above for consistency with the original Charging Letter.

² The Act expired on August 20, 1994. Executive Order 12924 (3 C.F.R., 1994 Comp. 917 (1995)), extended by Presidential Notices of August 15, 1995 (3 C.F.R., 1995 Comp. 501 (1996)), August 14, 1996 (3 C.F.R., 1996 Comp. 298 (1997)), August 13, 1997 (3 C.F.R., 1997 Comp. 306 (1998)), August 13, 1998 (3 C.F.R., 1998 Comp. 294 (1999)), and August 10, 1999 (64 Fed. Reg. 44101 (August 13, 1999)), continued the Regulations in effect under the International Emergency Economic Powers Act (currently codified at 50 U.S.C.A. §§ 1701-1706 (1991 & Supp. 1999)).

Administration Regulations (currently codified at 15 C.F.R. Parts 730-774 (1999)) (the "Regulations"),³ based on allegations that, on six separate occasions between on or about February 14, 1994, and on or about October 5, 1994, Ronald Brown aided and abetted the export of shotguns with barrel lengths of greater than 18 inches to Russia without the validated export licenses required by Section 772.1(b) of the former Regulations, in violation of Section 787.2 of the former Regulations; that on one occasion on or about December 14, 1994, Ronald Brown aided and abetted the attempted export of a shotgun with a barrel length of greater than 18 inches to Russia without the validated export license required by Section 772.1(b) of the former Regulations, in violation of Section 787.2 of the former Regulations; and that, on two separate occasions, on or about October 5, 1994, and on or about December 14, 1994, Ronald Brown provided false or misleading statements of material fact to a United States government agency in connection with the use or preparation of export control documents related to the export and attempted export of shotguns with barrel lengths of greater than 18 inches to Russia, in violation of Section 787.5(a)(1) of the former Regulations, and;

BXA and Ronald Brown having entered into a Settlement Agreement pursuant to Section 766.18(b) of the Regulations whereby they agreed to settle this matter in accordance with the terms and conditions set forth therein, and the terms of the Settlement Agreement having been approved by me;

³ The violations at issue occurred in 1994. The Regulations governing the violations at issue are found in the 1994 version of the Code of Federal Regulations (15 C.F.R. Parts 768-799 (1994)). Those Regulations define the various violations that BXA alleges occurred and are referred to hereinafter as the "former Regulations. " Since that time, the Regulations have been restructured and reorganized; the reorganized and restructured Regulations establish the procedures that apply to this matter.

IT IS THEREFORE ORDERED:

FIRST, that a civil penalty of \$18,000 is assessed against Ronald Brown, \$9,000 of which shall be paid to the United States Department of Commerce in accordance with the following schedule: Ronald Brown shall pay \$2,000 within 30 days of the date of this Order; \$3,500 within six months of the date of this Order; and \$3,500 within one year of the date of this Order. Each payment shall be made in the manner specified in the attached instructions. The remaining \$9,000 shall be suspended for a period of three years from the date of this Order and shall thereafter be waived, provided that, during the period of suspension, Ronald Brown has committed no violation of the Act, or any regulation, order, or license issued thereunder; and, provided further that Ronald Brown has made timely payments in accordance with the above payment schedule.

SECOND, that, pursuant to the Debt Collection Act of 1982, as amended (31 U.S.C.A. §§ 3701-3720E (1983 and Supp. 1999)), the civil penalty owed under this Order accrues interest as more fully described in the attached Notice, and, if payment is not made by the due dates specified herein, Ronald Brown will be assessed, in addition to interest, a penalty charge and an administrative charge, as more fully described in the attached Notice.

THIRD, that, for a period of three years from the date of this Order, Ronald O. Brown, individually and doing business as Mirazh, Limited, 1028 Lakeview Boulevard, E., #9, Seattle, Washington 98102, and all of his successors or assigns, officers, representatives, agents, and employees, may not participate, directly or indirectly, in any way in any transaction involving any commodity, software, or technology (hereinafter collectively referred to as "item") exported

or to be exported from the United States that is subject to the Regulations, or in any other activity subject to the Regulations, including, but not limited to:

- A. Applying for, obtaining, or using any license, License Exception, or export control document;
- B. Carrying on negotiations concerning, or ordering, buying, receiving, using, selling, delivering, storing, disposing of, forwarding, transporting, financing, or otherwise servicing in any way, any transaction involving any item exported or to be exported from the United States that is subject to the Regulations, or in any other activity subject to the Regulations; or
- C. Benefitting in any way from any transaction involving any item exported or to be exported from the United States that is subject to the Regulations, or in any other activity subject to the Regulations.

FOURTH, that no person may, directly or indirectly, do any of the following:

- A. Export or reexport to or on behalf of the denied person any item subject to the Regulations;
- B. Take any action that facilitates the acquisition or attempted acquisition by the denied person of the ownership, possession, or control of any item subject to the Regulations that has been or will be exported from the United States, including financing or other support activities related to a transaction whereby the denied person acquires or attempts to acquire such ownership, possession or control;

- C. Take any action to acquire from or to facilitate the acquisition or attempted acquisition from the denied person of any item subject to the Regulations that has been exported from the United States;
- D. Obtain from the denied person in the United States any item subject to the Regulations with knowledge or reason to know that the item will be, or is intended to be, exported from the United States; or
- E. Engage in any transaction to service any item subject to the Regulations that has been or will be exported from the United States and that is owned, possessed or controlled by the denied person, or service any item, of whatever origin, that is owned, possessed or controlled by the denied person if such service involves the use of any item subject to the Regulations that has been or will be exported from the United States. For purposes of this paragraph, servicing means installation, maintenance, repair, modification or testing.

FIFTH, that, after notice and opportunity for comment as provided in Section 766.23 of the Regulations, any person, firm, corporation, or business organization related to the denied person by affiliation, ownership, control, or position of responsibility in the conduct of trade or related services may also be made subject to the provisions of this Order.

SIXTH, that this Order does not prohibit any export, reexport, or other transaction subject to the Regulations where the only items involved that are subject to the Regulations are the foreign-produced direct product of U.S. -origin technology.

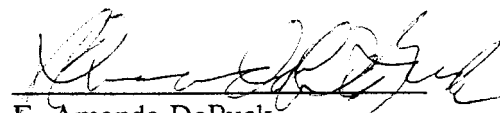
SEVENTH, that, as authorized by Section 766.18(c) of the Regulations, the denial period set forth above shall be suspended in its entirety for three years from the date of entry of this

Order, and shall thereafter be waived, provided that, during the period of suspension, Ronald Brown has committed no violation of the Act, or any regulation, order, or license issued thereunder; and, provided further that Ronald Brown has timely made all payments of the civil penalty as set forth in the above FIRST paragraph.

EIGHTH, that a copy of this Order shall be delivered to the United States Coast Guard ALJ Docketing Center, 40 South Gay Street, Baltimore, Maryland 21202-4022, notifying that office that this case is withdrawn from adjudication, as provided by Section 766.18(b) of the Regulations.

NINTH, that the Charging Letter, Ronald Brown's Answer, the Settlement Agreement, and this Order shall be made available to the public,

This Order, which constitutes the final agency action in this matter, is effective immediately.


F. Amanda DeBusk
Assistant Secretary
for Export Enforcement

Entered this 2nd day of March, 2000.

UNITED STATES DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION
WASHINGTON, D. C. 20230

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| RONALD O. BROWN, |) | |
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| individually and formerly doing business as' |) | |
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| MIRAZHLIMITED |) | |
| |) | |
| 1028 Lakeview Boulevard, #9 |) | |
| Seattle, Washington 98102, |) | |
| |) | |
| Respondents |) | |

SETTLEMENT AGREEMENT

This Agreement is made by and between Ronald O. Brown, individually and doing business as Mirazh, Limited (hereinafter collectively referred to as “Ronald Brown”) and the Bureau of Export Administration, United States Department of Commerce, pursuant to Section 766.18(b) of the Export Administration Regulations (currently codified at 15 C.F.R.

¹ Ronald Brown was charged in the original Charging Letter as formerly doing business as Mirazh, Limited. However, Ronald Brown has since advised BXA that he continues to do business as Mirazh, Limited. BXA has retained the caption as stated above for consistency with the original Charging Letter.

Parts 730-774 (1999)) (the Regulations),² issued pursuant to the Export Administration Act of 1979, as amended (50 U.S.C.A. app. §§ 2401-2420 (1991 & Supp. 1999)) (the Act).³

WHEREAS, the Office of Export Enforcement, Bureau of Export Administration (BXA), has initiated an administrative proceeding against Ronald Brown pursuant to the Act and the Regulations by issuing a Charging Letter alleging that, on six separate occasions between on or about February 14, 1994, and on or about October 5, 1994, Ronald Brown aided and abetted the export of shotguns with barrel lengths of greater than 18 inches to Russia without the validated export licenses required by Section 772.1(b) of the former Regulations, in violation of Section 787.2 of the former Regulations; that on one occasion on or about December 14, 1994, Ronald Brown aided and abetted the attempted export of a shotgun with a barrel length of greater than 18 inches to Russia without the validated export license required by Section 772.1(b) of the former Regulations, in violation of Section 787.2 of the former Regulations; and that, on two separate occasions, on or about October 5, 1994,

² The violations at issue occurred in 1994. The Regulations governing the violations at issue are found in the 1994 version of the Code of Federal Regulations (15 C.F.R. Parts 768-799 (1994)). Those Regulations define the various violations that BXA alleges occurred and are referred to hereinafter as the "former Regulations." Since that time, the Regulations have been restructured and reorganized; the reorganized and restructured Regulations establish the procedures that apply to this matter.

³ The Act expired on August 20, 1994. Executive Order 12924 (3 C.F.R., 1994 Comp. 917 (1995)), extended by Presidential Notices of August 15, 1995 (3 C.F.R., 1995 Comp. 501 (1996)), August 14, 1996 (3 C.F.R., 1996 Comp. 298 (1997)), August 13, 1997 (3 C.F.R., 1997 Comp. 306 (1998)), August 13, 1998 (3 C.F.R., 1998 Comp. 294 (1999)), and August 10, 1999 (64 *Fed. Reg.* 44 101 (August 13, 1999)), continued the Regulations in effect under the International Emergency Economic Powers Act (50 U.S.C.A. §§ 1701-1706 (1991 & supp. 1999)).

and on or about December 14, 1994, Ronald Brown provided false or misleading statements of material fact to a United States government agency in connection with the use or preparation of export control documents related to the export and attempted export of shotguns with barrel lengths of greater than 18 inches to Russia, in violation of Section 787.5(a)(1) of the former Regulations;

WHEREAS, Ronald Brown received notice of issuance of the Charging Letter pursuant to Section 766.3(b) of the Regulations;

WHEREAS, Ronald Brown has reviewed the Charging Letter and is aware of the allegations made against him and the administrative sanctions which could be imposed against him if the allegations are found to be true; he fully understands the terms of this Settlement Agreement and the Order; he enters into this Settlement Agreement voluntarily and with full knowledge of his rights, and he states that no promises or representations have been made to him other than the agreements and considerations herein expressed;

WHEREAS, Ronald Brown neither admits nor denies the allegations contained in the Charging Letter;

WHEREAS, Ronald Brown wishes to settle and dispose of all matters alleged in the Charging Letter by entering into this Settlement Agreement, and;

WHEREAS, Ronald Brown agrees to be bound by an appropriate Order giving effect to the terms of this Settlement Agreement, when entered (appropriate Order);

NOW THEREFORE, Ronald Brown and BXA agree as follows:

1. BXA has jurisdiction over Ronald Brown, under the Act and the Regulations, in connection with the matters alleged in the Charging Letter.

2. BXA and Ronald Brown agree that the following sanctions shall be imposed against Ronald Brown in complete settlement of all alleged violations of the Act and the former Regulations set forth in the Charging Letter:

- (a) Ronald Brown shall be assessed a civil penalty of \$18,000, \$9,000 of which shall be paid to the U.S. Department of Commerce according to the following schedule: Ronald Brown shall pay \$2,000 of the civil penalty within 30 days of the date of entry of an appropriate Order; \$3,500 within six months of the date of entry of an appropriate order; and \$3,500 within one year of the date of entry of an appropriate order. The remaining \$9,000 shall be suspended for a period of three years from the date of the entry of the appropriate Order and shall thereafter be waived, provided that, during the period of suspension, Ronald Brown has committed no violation of the Act, or any regulation, order, or license issued thereunder; and, provided further that Ronald Brown has made timely payments in accordance with the above payment schedule;
- (b) Ronald Brown and all of his successors and assigns, officers, representatives, agents, and employees, may not, for a period of three years from the entry of the appropriate Order, participate, directly or indirectly, in any way in any transaction involving any commodity, software or technology (hereinafter

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collectively referred to as “item”) exported or to be exported from the United States that is subject to the Regulations, or in any other activity subject to the Regulations, including, but not limited to:

- i. Applying for, obtaining, or using any license, License Exception, or export control document;
 - iii. Carrying on negotiations concerning, or ordering, buying, receiving, using, selling, delivering, storing, disposing of, forwarding, transporting, financing, or otherwise servicing in any way, any transaction involving any item exported or to be exported from the United States that is subject to the Regulations, or in any other activity subject to the Regulations; or
 - iiii. Benefitting in any way from any transaction involving any item exported or to be exported from the United States that is subject to the Regulations, or in any other activity subject to the Regulations.
- (c) BXA agrees that, as authorized by Section 766.18(c) of the Regulations, the three year denial period set forth in paragraph 2(b) shall be suspended for a period of three years from the entry of the appropriate Order, and shall thereafter be waived, provided that during the period of suspension, Ronald Brown has committed no violation of the Act or any regulation, order or license

issued thereunder, and, provided further that Ronald Brown has timely made all payments of the civil penalty as set forth in paragraph 2(a) above.

3. Ronald Brown agrees that, subject to the approval of this Settlement Agreement pursuant to paragraph 8 hereof, he hereby waives all rights to further procedural steps in this matter (except with respect to any alleged violation of this Settlement Agreement or the appropriate Order, when entered), including, without limitation, any right: (a) to an administrative hearing regarding the allegations in the Charging Letter; (b) to request a refund of the civil penalty imposed pursuant to this Settlement Agreement and the appropriate Order, when entered; and (c) to seek judicial review or otherwise to contest the validity of this Settlement Agreement or the appropriate Order, when entered.

4. BXA agrees that, upon entry of the appropriate Order, it will not initiate any administrative proceeding against Ronald Brown in connection with any violations of the Act or the former Regulations arising out of the transactions identified in the Charging Letter.

5. Ronald Brown understands that BXA will make the Charging Letter, Ronald Brown's Answer, this Settlement Agreement and the appropriate Order, when entered, available to the public.

6. BXA and Ronald Brown agree that this Settlement Agreement is for settlement purposes only. Therefore, if this Settlement Agreement is not accepted and an appropriate Order is not issued by the Assistant Secretary for Export Enforcement pursuant to Section 766.18(b) of the Regulations, BXA and Ronald Brown agree that they may not use this


Settlement Agreement in any administrative or judicial proceeding and that neither party shall be bound by the terms contained in this Settlement Agreement in any subsequent administrative or judicial proceeding.


7. No agreement, understanding, representation or interpretation not contained in this Settlement Agreement may be used to vary or otherwise affect the terms of this Settlement Agreement or the appropriate Order, when entered, nor shall this Settlement Agreement serve to bind, constrain, or otherwise limit any action by any other agency or department of the United States Government with respect to the facts and circumstances addressed herein.

8. This Settlement Agreement shall become binding on BXA only when the Assistant Secretary for Export Enforcement approves it by entering an appropriate Order, which will have the same force and effect as a decision and order issued after a full administrative hearing on the record.

BUREAU OF EXPORT ADMINISTRATION
U. S . DEPARTMENT OF COMMERCE

RONALD O. BROWN
MIRAZH, LIMITED

BY: 
Cecil Hunt
Acting Chief Counsel

BY: 
Ronald-O. Brown
President
Mirazh, Limited

Date: 20 Jan 2000

Date: 12/14/99

FEB 12 1999



UNITED STATES DEPARTMENT OF COMMERCE
Bureau of Export Administration
Washington, D.C. 20230

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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Ronald O. Brown
individually and formerly doing business as
Mirazh Limited
1028 Lakeview Boulevard, #9
Seattle, Washington 98102

Dear Mr. Brown:

The Office of Export Enforcement, Bureau of Export Administration, United States Department of Commerce (hereinafter "BXA"), hereby charges that Ronald O. Brown, individually and formerly doing business as Miraih Limited (hereinafter collectively referred to as 'Brown'), has violated the Export Administration Regulations (currently codified at 15 C.F.R. Parts 730-774 (1998)) (hereinafter the "Regulations"),² issued pursuant to the Export Administration Act of 1979, as amended (50 U.S.C.A. app. §§ 2401-2420 (1991 & Supp. 1998)) (hereinafter the "Act"), as set forth below.³

Facts constituting violations:

Charges 1-6

On six separate occasions between on or about February 14, 1994 and on or about October 5, 1994, as described in greater detail

¹ At all times relevant to the allegations set forth herein, Brown and Mirazh Limited were located in Anchorage, Alaska.

² The alleged violations occurred during 1994. The Regulations governing the violations at issue are found in the 1994 version of the Code of Federal Regulations (15 C.F.R. Parts 768-799 (1994)). Those Regulations define the violations that BXA alleges occurred and are referred to hereinafter as the "former Regulations." Since that time, the Regulations have been restructured and reorganized; the reorganized and restructured Regulations establish the procedures that apply to this matter.

³ The Act expired on August 20, 1994. Executive Order 12924 (3 C.F.R., 1994 Comp. 917 (1995)), extended by Presidential Notices of August 15, 1995 (3 C.F.R., 1995 Comp. 501 (1996)), August 14, 1996 (3 C.F.R., 1996 Comp. 298 (1997)), August 13, 1997 (3 C.F.R., 1997 Comp. 306 (1998)), and August 13, 1998 (63 Fed. Reg. 44121, August 17, 1998), continued the Regulations in effect under the International Emergency Economic Powers Act (currently codified at 50 U.S.C.A. §§ 1701-1706 (1991 & Supp. 1998)).



in the Schedule of Violations, which is enclosed herewith and incorporated herein by reference, Brown aided and abetted the export from the United States to Russia of U.S.-origin shotguns with barrel lengths of 18 inches or over without the validated export licenses required by Section 772.1(b) of the former Regulations. BXA alleges that, by aiding and abetting the export of U.S.-origin commodities to any person or to any destination in violation of or contrary to the provisions of the Act, or any regulation, order, or license issued thereunder on six separate occasions, Brown committed six violations of Section 787.2 of the former Regulations.

Charge 7

On or about December 14, 1994, 'as described in greater detail in the Schedule of Violations, which is enclosed herewith and incorporated herein by reference, Brown aided and abetted the attempted export from the United States to Russia of a U.S.-origin shotgun with a barrel length of 18 inches or over without the validated export license required by Section 772.1(b) of the former Regulations. BXA alleges that, by aiding and abetting the attempted export of U.S.-origin commodities to any person or to any destination in violation of or contrary to the provisions of the Act, or any regulation, order, or license issued thereunder, Brown violated Section 787.2 of the former Regulations.

Charges 8-9

In connection with both the export made on or about October 5, 1994 and the attempted export that occurred on or about December 14, 1994 described above, Brown filed a Shipper's Export Declaration (SED), an export control document as defined in Section 770.2 of the former Regulations, with the U.S. Customs Service at the time of the export or attempted export, representing that shotguns with a barrel length of 18 inches or over qualified for export to Russia under general license G-DEST. In fact, the export to Russia of shotguns with a barrel length of 18 inches or over required a validated export license. BXA alleges that, by making false or misleading statements of material fact directly or indirectly to a United States government agency in connection with the use or preparation of export control documents on two separate occasions, Brown committed two violations of Section 787.5(a)(1) of the former Regulations.

BXA alleges that Brown committed seven violations of Section 787.2 and two violations of Section 787.5(a)(1) of the former Regulations, for a total of nine violations.

Accordingly, Brown is hereby notified that an administrative proceeding is instituted against him pursuant to Part 766 of the

Regulations for the purpose of obtaining an Order imposing administrative sanctions, including any or all of the following:

- a. The maximum civil penalty of \$10,000 per violation (see Section 764.3(a)(1));
- b. Denial of export privileges (see Section 764.3(a)(2)); and/or
- c. Exclusion from practice (see Section 764.3(a)(3)).

Copies of relevant Parts of the Regulations are enclosed.

If Brown fails to answer the charges contained in this letter within 30 days after being served with notice of issuance of this letter as provided in Section 766.6 of the Regulations, that failure will be treated as a default under Section 766.7.

Brown is further notified that he is entitled to an agency hearing on the record as provided by Section 766.6 of the Regulations if a written demand for one is filed with his answer, to be represented by counsel, and to seek a settlement.

Pursuant to an Interagency Agreement between BXA and the U.S. Coast Guard, the U.S. Coast Guard is providing administrative law judge services, to the extent that such services are required under the Regulations, in connection with the matters set forth in this charging letter. Accordingly, Brown's answer should be filed with the U.S. Coast Guard ALJ Docketing Center, 40 S. Gay Street, Baltimore, Maryland 21202-4022, in accordance with the instructions in Section 766.5 of the Regulations. In addition, a copy of Brown's answer should be served on BXA at the address set forth in Section 766.5, adding "ATTENTION: Thomas C. Barbour, Esq." below the address. Mr. Barbour may be contacted by telephone at (202) 482-5311.

Sincerely,

 For

Mark D. Menefee
Director
Office of Export Enforcement

Enclosures

SCHEDULE OF VIOLATIONS

RONALD O. BROWN
 individually and doing business as
 MIRAZH LIMITED

| Charge No. | Date of export or attempted export (on or about) | Commodity (number exported) | Invoice No. | Firearms Transaction No. |
|------------|---|-------------------------------------|-------------|-----------------------------|
| 1 | 02/14/94 | Winchester M 13 00 Shotgun (one) | 0266 | 0007 |
| 2 | 02/14/94 | Winchester MI300 Shotgun (one) | 0267 | 0008 |
| 3 | 02/14/94 | Winchester MI300 Shotgun (one) | 0265 | 00010 |
| 4 | 04/28/94 | Remington 870 Shotgun (one) | 0271 | 00011 |
| 5 | 06/30/94 | Remington 870 Shotgun (two) | 0274 | 00012 & 00013 |
| 6, 8 | 10/05/94 | Remington 870 Shotgun (three) | 0277 | 00014, 00015, & 00016 |
| 7, 9 | 12/14/94 | Remington 1100 Shotgun (one) | 0282 | 00017 |